Menomonie Police and Fire Commission

Minutes of Meeting - December 4, 2018

Call to Order:

The meeting was called to order by President Sandfort at 12:00 pm at the Judicial Center. Present were Commissioners Ley, Miller, Pierce and Mangin. A quorum was present. Also present was Police Chief Atkinson, Commander Hollister, and Commander Swartz.

Approval of Minutes:

The minutes of September 18, 2018 were approved. The motion was made by Pierce and seconded by Mangin.

<u>Public Comments Related to Agenda Items:</u>

There were none.

Old Business:

There was none.

New Business:

There was a staffing update by Chief Atkinson. Ley moved and Pierce seconded a motion to go into closed session for the purpose of interviewing potential candidates for the position of Commander. Motion carried.

Ley moved and Pierce seconded a motion to come out of closed session. Motion carried.

Action Taken:

Pierce moved and Ley seconded a motion to direct Chief Atkinson to appoint Officer King to the position of commander. Motion passed.

The next meeting will be December 12, 2018 at 9 am held at the Police Department.

Moved by Miller and seconded by Mangin to adjourn. Motion carried. The meeting adjourned at 5:20 pm.

Respectfully submitted,

Thomas Miller